

**Town of Hideout, UT**  
**Town Council Meeting Minutes**  
**December 8, 2011**

**I. Call to Order and Pledge of Allegiance**

Mayor Martino called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on December 8, 2011 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

**II. Roll Call**

Mayor Martino conducted roll call. The following Council Members were present:

Bill Downing  
Dean Heavrin  
Lana Martino

Absent: Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Rita Smith

Bill Downing agreed to continue to serve until a replacement can be found or until he moves.

**III Minutes - Consideration and Approval of Minutes for Meetings of November 10, 2011.**

Council Member Heavrin made the motion to approve the minutes of the November 10, 2011 meeting. Council Member Martino seconded the motion. The motion passed with Council Members Downing, Heavrin and Martino voting "aye".

**IV NEW BUSINESS**

**1. Discussion Item – Bus Line service through Hideout**

Mayor Martino reported that a bus line between Park City and Heber had been discussed for about three years. At one time the discussions were favorable of that happening. For whatever reason, progress is slowing. The mayor felt it would be helpful to get Rita Smith involved. Ms. Smith has been the new manager of Todd Hollow for six months.

Rita Smith stated that Todd Hollow was a beautiful location with reasonable rates of \$750 for a two bedroom apartment. Todd Hollow is a low income property; the residents can't make a lot of money to be approved for the low income residences. If they don't have a car, they can't go anywhere. Most of the families have only one car. Another deterrent are the high gas prices. There are a lot of kids in the community who go to school in the Heber school district. If the children miss the bus they have no way to come back home until dad or mom are done working. The families are low income and cannot afford a computer, so students have to stay after school to use the computer. The older people are afraid to drive in the winter because of the roads. The bus line would help a lot for everybody. Ms. Smith reported that occupancy has dropped about 10% from last year because of all the problems. If the owners make more money, they can spend more money.

Council Member Lana Martino asked Ms. Smith if she had talked to anyone in Park City. Rita Smith replied that Police Chief Scott Buchanan has been making some requests, personally she has not. Council Member Martino commented that Park City is always trying to find work-force housing. It is already here in Todd Hollow if bussing is put in place to get them to Park City.

Councilor Bill Downing commented that Todd Hollow is in Wasatch County, Park City is in Summit County. The low income level in Wasatch County is a lot lower than it is in Summit County. It is harder to meet the low income levels and still have enough money to live here. If they lived in Park City they could make \$10,000 more than they can in Todd Hollow. More than 90% of the residents in Todd Hollow work in Park City.

Mayor Martino felt representatives should come to Park City and have confidence in the numbers represented. Park City is concerned about the traffic and having low income housing for the work force; the answer is largely at Todd Hollow. Council Member Downing agreed there is a traffic problem in Park City. The mayor added Hideout would be very supportive of the bus line, but support of someone from the apartment community would have more merit to those considering the bus line. The mayor suggested getting numbers and facts together setting up a meeting with the transportation representatives or possibly attending a City Council meeting.

Council Member Heavrin commented the CDBG money can be used for bussing. There is also funding through a rural pool that could contribute to the cost. Mayor Martino suggested with CDBG funds a bus stop could be created. Councilor Downing indicated there is already a school bus stop at Todd Hollow. The mayor stated the Town could upgrade the present stop. It is in Park City's best interest to work with the Town and Todd Hollow. Rita Smith asked that she be given a week, and she will conduct a survey.

2. **Approval of Tax Compliance Procedures, Tax-Exempt Governmental Bonds – in regards to new Town office building**

*Council Member Heavrin made the motion to approve the Tax Compliance Procedures in regards to Tax-Exempt Governmental Bonds. Council Member Lana Martino seconded the motion. The motion passed with affirmative votes from Councilors Martino, Heavrin and Downing.*

3. **Continued Item – Town Activities for 2012**

Mayor Martino explained the Council wants to plan some events for the Town. What is needed is people to help coordinate events. The mayor suggested to Ms. Smith while she could was doing the survey; she could talk to the residents about their willingness to be involved. Council Member Heavrin suggested an activities committee should be formed. Councilor Lana Martino mentioned the incorporation party in July. The mayor opined the Town can have some really good activities. Councilor Downing commented that if it was held before Swiss Days in Midway, it may attract some of the same vendors. A farmers' market was also discussed.

Next month, Mayor Martino suggested doing a calendaring of events and asked the Clerk to put together a calendar showing the other events in surrounding communities. The mayor also felt the need to form a committee.

Concerning a previous matter, Council Member Heavrin suggested that the Town could possibly get grants for internet access to help with computer access for the residents of Todd Hollow.

4. **ORDINANCE #11-7 – An Ordinance Establishing a 2012 Regular Meeting Schedule for the Meetings of the Town Council of Hideout, Utah**

*Council Member Lana Martino motioned to adopt Ordinance #11-7 – An Ordinance Establishing a 2012 Regular Meeting Schedule. Councilor Heavrin seconded the motion. The motion passed unanimously. Voting in favor were Council Members Downing, Heavrin and Martino.*

5. **Discussion Item – Formation of a Water & Sewer Services Committee**

Mayor Martino stated that the ordinance for the water and sewer services committee will be noticed for next month's meeting. The mayor explained this is a committee that can discuss and give suggestions on the various stages of forming a water and sewer company. The ordinance outlines parameters members will have. Councilor Lana Martino pointed out members don't have to be residents of Hideout. The mayor suggested getting as many people as know the area and are willing to assist. It is a

volunteer position. Council Member Downing asked if the Deer Mountain people would benefit from the water and sewer company. Mayor Martino indicated it would be more beneficial for Todd Hollow but Deer Mountain people would be good candidates for the committee. For the committee anybody who has expertise would be a good candidate.

**6. Consideration of contracting outside services to pursue matters of Town business**

Mayor Martino stated if the Council wants to entertain contracting outside services for consulting, there are a couple of approaches. The Council could specify an amount to allocate or a threshold to give the mayor authority to act upon. Council Member Lana Martino asked if the mayor would have to come back to the Council. The mayor suggested the authorization could be made specifically for services which have been identified within a certain time period.

*Council Member Lana Martino motioned to give authority to the mayor to contract outside services for the Town of Hideout within the next sixty days up to \$7500. Council Member Downing seconded the motion. The motion passed with affirmative votes from Councilors Heavrin, Downing and Martino.*

**7. Consideration & Approval of Bills to be Paid**

*Councilor Lana Martino motioned to approve the bills as presented except the bill from the Utah Local Governments Trust which should be paid with CIB funds. Council Member Dean Heavrin seconded the motion. The motion passed unanimously with affirmative votes by Councilors Downing, Heavrin and Martino.*

**8. Review Financial Statements – if necessary**

There was no discussion of this item.

**V PUBLIC INPUT (Any matter of Town business not scheduled on agenda)**

No input.

**VIII ADJOURNMENT**

*Council Member Heavrin made the motion to adjourn the Hideout Town Council Meeting. Council Member Downing seconded the motion. The motion passed with affirmative votes from Council Members Downing, Heavrin and Martino.*

The meeting adjourned at 4:15 p.m.

Approved:

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Lynette Hallam, Town Clerk

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Mayor Robert Martino